

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, August 10, 2010
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 10:45 P.M. (Note: Regular City Council Meeting held prior)

ROLL CALL

Directors Present: Wozniak, Warden, Feierbach, Braunstein, Lieberman

Directors Absent: None

Staff Present: Acting Executive Director Fil, Agency Attorney Zafferano, Acting Public Works Director Gervais, Assistant Engineer Palatnik, City Treasurer Violet, Agency Secretary Cook

AGENDA AMENDMENTS

Director Braunstein requested the removal of Consent Item 4-B (Update Regarding the Emmett House Rehabilitation Project) for separate consideration.

ITEMS APPROVED ON CONSENT CALENDAR

Approval of Minutes of Special Meeting of June 22, 2010 and Regular Meeting of July 13, 2010

Approval of Resolution 521 Accepting a Grant Deed for Real Property located at 900 El Camino Real, Belmont, Assessor Parcel number 045-163-070

Approval of Resolution 522 Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount Not to Exceed \$90,000 and Approving a Construction Contingency Not to Exceed \$9,000, and Authorizing the Executive Director to Execute a Contract for the 503 Crestview Avenue Restroom Rehabilitation Project at 503 Crestview Avenue, An Agency Owned Facility.

ACTION: On a motion by Director Feierbach, seconded by Director Braunstein, the Consent Agenda was unanimously approved, as amended, by a show of hands.

**ITEM REMOVED FROM CONSENT CALENDAR FOR SEPARATE
CONSIDERATION**

Update Regarding the Emmett House Rehabilitation Project, City Contract Number 478

Director Braunstein questioned why the realignment of Sixth Avenue was included as part of the Emmett House rehabilitation project. He also requested clarification regarding the completion date of this project.

Acting Public Works Director Gervais explained that the Emmett House consisted of three components: the building rehabilitation, landscaping, and the upgrade of the curb, gutter, and street surrounding the home. He noted that the full scope of the Sixth Avenue realignment has not been fully developed, and he acknowledged that some of that project is not connected to the Emmett House rehabilitation. He noted that a completion date will be forthcoming, and a ribbon cutting ceremony will be scheduled.

ACTION: On a motion by Director Braunstein, seconded by Director Warden, the Update Regarding the Emmett House Rehabilitation Project, City Contract Number 478 was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 10:55 P.M.

Meeting audio-recorded and videotaped
Audio Recording 766

Terri Cook
Agency Secretary